

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-00165-RDM

AMERICAN OVERSIGHT v. CONSUMER FINANCIAL
PROTECTION BUREAU
Assigned to: Judge Randolph D. Moss
Cause: 05:552 Freedom of Information Act

Date Filed: 01/25/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**AMERICAN OVERSIGHT**

represented by **Elizabeth France**
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 897-2465
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Email: beth.france@americanoversight.org
ATTORNEY TO BE NOTICED

V.

Defendant**CONSUMER FINANCIAL
PROTECTION BUREAU**

represented by **Brian J. Field**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2551
Fax: (202) 234-2806
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 01/25/2019 | <u>1</u> | COMPLAINT against CONSUMER FINANCIAL PROTECTION BUREAU (Filing fee \$ 400 receipt number 0090-5906871) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Attorney, # <u>3</u> Summons Attorney General, # <u>4</u> Summons CFPB)(France, Elizabeth) (Entered: 01/25/2019) |
| 01/25/2019 | <u>2</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (France, Elizabeth) (Entered: 01/25/2019) |
| 01/25/2019 | | Case Assigned to Judge Randolph D. Moss. (zef) (Entered: 01/25/2019) |
| 01/25/2019 | <u>3</u> | SUMMONS (3) Issued Electronically as to CONSUMER FINANCIAL PROTECTION BUREAU, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 01/25/2019) |
| 01/25/2019 | <u>4</u> | STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 1/25/2019. (lcrdm2,) (Entered: 01/25/2019) |
| 02/05/2019 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 1/28/2019. (Answer due for ALL FEDERAL DEFENDANTS by 2/27/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/4/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CONSUMER FINANCIAL PROTECTION BUREAU served on 2/1/2019 |

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|------------|----------|--|
| | | (Attachments: # <u>1</u> Exhibit A)(France, Elizabeth) (Entered: 02/05/2019) |
| 02/27/2019 | <u>6</u> | NOTICE of Appearance by Brian J. Field on behalf of All Defendants (Field, Brian) (Entered: 02/27/2019) |
| 02/27/2019 | <u>7</u> | ANSWER to Complaint by CONSUMER FINANCIAL PROTECTION BUREAU.(Field, Brian) (Entered: 02/27/2019) |
| 02/28/2019 | | MINUTE ORDER: The parties are hereby ORDERED to appear for an Initial Scheduling Conference on April 2, 2019, at 10:00 a.m. in Courtroom 21. It is further ORDERED that the parties shall confer in advance of the Initial Scheduling Conference on (1) whether any records can be released, and (2) the proper next steps in this litigation. Signed by Judge Randolph D. Moss on 2/28/2019. (lcrdm2,) (Entered: 02/28/2019) |
| 02/28/2019 | | Set/Reset Hearings: Initial Scheduling Conference set for 4/2/2019, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 02/28/2019) |
| 04/02/2019 | | Minute Entry for proceedings held before Judge Randolph D. Moss: Initial Scheduling Conference held on 4/2/2019. Defendant shall complete production on or before by 4/30/2019; Joint Status Report due by 5/15/2019. (Court Reporter: Jeff Hook.) (kt) (Entered: 04/02/2019) |
| 05/15/2019 | <u>8</u> | Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Field, Brian) (Entered: 05/15/2019) |
| 05/16/2019 | | MINUTE ORDER: In light of the parties' joint status report, Dkt. 8, it is hereby ORDERED that the parties shall file a further joint status report on or before June 19, 2019. Signed by Judge Randolph D. Moss on 5/16/2019. (lcrdm2,) (Entered: 05/16/2019) |
| 05/16/2019 | | Set/Reset Deadlines: Joint Status Report due by 6/19/2019. (kt) (Entered: 05/16/2019) |
| 06/19/2019 | <u>9</u> | Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Field, Brian) (Entered: 06/19/2019) |